

**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS
MONTHLY MEETING October 2022**

The Board of Supervisors of the Town of Cross Plains held their regular monthly meeting on Thursday, October 13, 2022 in the Community Center, 3734 County Road P, Cross Plains and via zoom. Agenda was posted on October 6, 2022 at the Town Hall, Town Garage and Town Website. Board Members Greg Hyer, Greg Haack, Patty Mullins and Paul Correll were present and Jeff Baylis and Town Treasurer Bonnie Krattiger were absent. There were 7 citizens present. The meeting was called to order at 7:00 pm by Chairman Greg Hyer. Greg Haack led the Pledge of Allegiance to our flag.

Approval of Minutes of the September 15, 2022 Town Board Meetings. Motion was made by Paul Correll and seconded by Patty Mullins to accept the September 15 minutes with corrections. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried. **Discussion on Mt.**

Horeb November School Referendum, Steve Selerno presentation. Steve Selerno presented information regarding Mt. Horeb's November school referendum. Carly Fisher helped with the presentation.

Discussion/Action on No Parking Birch Trail signage. Motion was made by Patty Mullins and seconded by Paul Correll to approve Ordinance 128 Regulating Parking along Birch Trail. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried.

Review of Financial Report and Action on Payment of Bills. The Financial Report for the month of September was reviewed and filed. Motion was made by Paul Correll and seconded by Greg Haack to approve the payment of bills in the amount of \$53,822.56. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried.

Clerk Announcements: November 8 is the next general election. There are 3 different ballots due to referendums from Middleton Cross Plains School District and Mt. Horeb School District.

Chair Announcements . Braun Road permit has arrived. Sugar Valley culvert has been completed. Peterbuilt truck is now for sale. Two new tires are needed for the newer truck as the tires the truck came with are not for winter weather – will try to trade in the original tires that have 150 miles on them.

Public Participation for three minutes. Jim Garfoot brought up road breaking up on Jim Garfoot Road.

Action on 2023 Budget Items. No changes at this time. To prepare and adopt the proposed budget for the budget hearing the Town Board will meet on Monday, October 24 at 7:00 pm.

Action on setting dates for Public Hearing on Budget and Town Meeting. Motion was made by Greg Hyer and seconded by Patty Mullins to approve the meeting date for a Public Budget Hearing on Monday, November 28 at 6:30 pm for the Town Electors and to move the regular town board meeting to November 28 at 7:00 pm. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried.

Discussion/Action on Community Center furnace replacement and flooring on front half of hall replacing the carpet with laminate flooring. Motion was made

by Paul Correll and seconded by Patty Mullins to approve the replacement of the community center furnace at the cost of up to \$5,000 and to install laminate or equivalent flooring on the front part of the hall. The carpet in this area needs to be removed due to cleaning issues. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried.

Discussion/Action on changes to the Dane County Comprehensive Plan by Adopting the Dane County Farmland Preservation Plan (County Ordinance Amendment 2022 OA-30). Greg Hyer informed the Board what this Amendment is about.

Action on Linus and Donna Schoepp redrawing of parcel lines between adjacent properties from parcel #0707-043-8560-0. Motion was made by Patty Mullins and seconded by Greg Haack to approve the redrawing of parcel lines between adjacent properties on the Linus and Donna Schoepp parcel #0707-043-8560-0. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried.

Motion was made by Greg Haack and seconded by Paul Correll to adjourn the meeting. Board Members Greg Haack, Paul Correll, Greg Hyer, Patty Mullins approved. Motion carried. The meeting was adjourned at 8:41 p.m.

Nancy Meinholz, Clerk